

01/12/2024 Fast Break Physical Business Meeting

A. Business Meeting called to order at 755AM. AA preamble read.

B. Call for Reports by Chair

1. Secretary's Report ---

a. Treasurer's report Report provided to Chair

Total Expenses	-3,527.22
Ending Bank Balance (11.30.23)	8,216.51
Prudent Reserve	7,150.00
Funds Available for Distribution	1,066.51

b. GSR Report – GSR stepped down.

c. NY Intergroup Report – Need a new NY Intergroup rep

2. GSR Report

a. Virtual sessions being held - discussing changes to literature - One idea being discussed: would founders Bill and Bob be open to some of the changes?

3. NY Intergroup Report

a. No report. **Need a new NY Intergroup Rep.**

4. Treasurer's Report

Beginning Bank Balance (12.01.2023)		8,216.51	
Collections			
Pink Can (December 2023)		157.00	
Seventh Tradition & Literature Collection		4,212.60	
Total Collection		4,369.60	
Expenses			
Zoom Monthly Fee		-67.57	
Phone		-12.09	
Literature Replenishment		0.00	
In Person Meeting Supplies		0.00	
Hargrave Rent (January 2024)		-3,410.00	Rent is currently \$110/day
5-yr Domain Renewal and 3-month hosting package extension		-78.00	
Coins		0.00	
Recovery Source (Liability Insurance)		0.00	Annual Payment due in March
Q4 2023 AA Services Contribution		0.00	
Total Expenses		-3,567.66	
Ending Bank Balance (12.31.23)		9,018.45	
Prudent Reserve		7,150.00	
Funds Available for Distribution		1,868.45	
Q4 2023 Projected Contributions			
Intergroup	48%	640.73	
GSO	33%	440.50	
SENY	11%	146.83	
General Svce Meeting (MGS)	8%	106.79	
Pink Can (QTD)		533.60	(164.60+212+157)
Total Contribution		1,868.45	

Distribution can be made 4th Qtr. Discuss whether to hold off on distribution pending purchase of books - Group decided to go ahead now Treasurers report has

been shared with Zoom meetings Chair - Tracking contributions Zoom vs Live = approx 20 / 80 split

C. OLD BUSINESS

- **Discussion of 5th Tradition Working Group** to meet Jan 15th.
- Chairperson Guidelines

Discussion was held on proposed changes to Fast Break Chairperson guidelines. Vote was taken. 17 yea none opposed. New Guidelines were accepted.

- Do away with Printing daily Readings by Book Purchase.

Richard will do an inventory and present at next meeting. Chairs may still print copies of their selected reading.

- GSR and NY Intergroup reps will be elected at the next joint mtgs.

D. NEW BUSINESS

Motion to End Business Meeting = All in favor
Meeting ended 815AM – Serenity Prayer recited.